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8 *Attorneys for Plaintiffs*

9
10 UNITED STATES DISTRICT COURT
11 FOR THE SOUTHERN DISTRICT OF CALIFORNIA

12 BEE, DENNING, INC., d/b/a
13 PRACTICE PERFORMANCE
14 GROUP; and GREGORY CHICK,
15 individually and on behalf of all others
16 similarly situated,

17 Plaintiffs,

18 v.

19 CAPITAL ALLIANCE GROUP; and
20 NARIN CHARANVATTANAKIT,

21 Defendants.

22 NO. 3:13-cv-02654-BAS-WVG

23 **NOTICE OF MOTION AND
24 PLAINTIFFS' MOTION FOR
PRELIMINARY APPROVAL OF
CLASS ACTION SETTLEMENT**

25 Complaint Filed: 11/5/13

26 DEMAND FOR JURY TRIAL

27 Honorable Cynthia Bashant

28 DATE: June 27, 2016

TIME:

COURTROOM: 4B, 4th Fl. Schwartz

NO ORAL ARGUMENT UNLESS
REQUESTED BY THE COURT

29
30 NOTICE OF MOTION AND
31 PLAINTIFFS' MOTION FOR
32 PRELIMINARY APPROVAL OF CLASS
33 ACTION SETTLEMENT
34 3:13-cv-02654-BAS-WVG
35 3:14-cv-02915-JLS-MDD

1 DANIELA TORMAN, individually
2 and on behalf of all others similarly
3 situated,

4 v.
5

6 CAPITAL ALLIANCE GROUP d/b/a
7 CAPITAL ALLIANCE d/b/a
8 BANKCAPITAL d/b/a
9 BANKCAPITAL DIRECT d/b/a
TRUSTED BANCORP, NARIN
CHARANVATTANAKIT a/k/a
NARAN CHARAN a/k/a CLAYTON
HEATH, and JOHN DOES 1-10,

10 Defendants.
11

12 NO. 3:14-cv-02915-JLS-MDD
13 Honorable Janis L. Sammartino
14

15 TO: ALL PARTIES AND THEIR RESPECTIVE ATTORNEYS OF
16 RECORD:
17

18 PLEASE TAKE NOTICE that on Monday, June 27, 2016, or as soon
19 thereafter as can be heard, Plaintiffs Bee, Denning, Inc., Gregory Chick and
Daniela Torman will and hereby do move this Court for an order granting
preliminary approval of class action settlement. **No oral argument will be heard**
unless requested by the Court.

20 This Motion is made pursuant to the Court's May 6, 2016 Minute Order.
21 See NO. 3:13-cv-02654-BAS-WVG, Dkt. No 70.

22 This Motion is based upon this Notice of Motion, Motion and associated
23 Memorandum of Authorities and Declarations in support of Plaintiffs' Motion for
24 Preliminary Approval of Class Action Settlement.

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ACTION SETTLEMENT
3:13-cv-02654-BAS-WVG
3:14-cv-02915-JLS-MDD

1 RESPECTFULLY SUBMITTED AND DATED this 18th day of May,
2 2016.

3 TERRELL MARSHALL LAW GROUP PLLC
4

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25
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ACTION SETTLEMENT
- 3 - 3:13-cv-02654-BAS-WVG
3:14-cv-02915-JLS-MDD

CERTIFICATE OF SERVICE

I, Beth E. Terrell, hereby certify that on May 18, 2016, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

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**NOTICE OF MOTION AND
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5 *Attorneys for Plaintiff Daniela Torman*

6 DATED this 18th day of May, 2016.
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